Lanesboro Heritage Preservation Commission Wednesday, July 27, 2022 4:15 p.m.

Lanesboro Community Center Meeting Room and Zoom

Present: Mindy Albrecht-Benson, Lori Bakke, Kate O'Neary, and Ceil Allen

Absent: Jason Resseman **Visitors:** Rick Lamon

Call the Regular meeting to order: Member Albrecht-Benson called the meeting to order at 4:15 p.m.

- **A. Agenda**: Member Bakke motioned to approve the agenda as presented. Member O'Neary seconded the motion. Motion carried with all in favor.
- **B.** Minutes: Member Albrecht-Benson motioned to approve the June 15, 2022 minutes with a correction removing the all in favor from the Motion carried sentence from Regular Business Item A.. Member Allen seconded the motion. Motion carried with all in favor.

Regular Business:

- **A.** Lauritsen Mural: Members requested additional information to be able to review the request, the information includes the following: Larger clearer picture of the sign, the dimensions of the building as compared to the sign, material sign is made of, how it will be attached to the building. Additionally members requested information on the previous murals that were approved by the board, Administrator Peterson will provide that information.
- **B.** Lamon Awning: Mr. Lamon reviewed the design plan for cement work and awning installation on the west and north sides of the building. Member Allen motioned to approve the application as presented. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.
- C. Local Designation Process: Members reviewed ordinance 150.06 with regards to the process to designate a property as historic within Lanesboro. Administrator Peterson will amend the designation form. Member Allen will reach out to the following properties to ask their opinion on being designated as a historic property: Catholic Church, Bethlehem Lutheran Church, and Church Hill Condos.
- **D. Farmers Park:** Member O'Neary shared concern for the washouts in the area, as these would need to be repaired prior to any improvements in the area. She will be meeting with representatives from Thrivent Financial for possible ways that they could help with the project, potentially a shelter. Administrator Peterson will check into the possibility of attaining an estimate for repairing the areas washed out along the shore line.

E. Miscellaneous:

a. Member O'Neary shared a concern for overlapping responsibilities, Administrator Peterson will look into the concern.

Next Meeting: October 19, 2022 at 7:00 p.m.

Adjourn: Member Allen motioned to adjourn the meeting at 4:56 p.m. Member Albrecht-Benson seconded the motion. Motion carried with all in favor.

Respectfully Submitted,

Michele Peterson, City Administrator/Clerk

^{*}Member Bakke participated remotely from 113 Parkway Avenue N